

# **EXHIBIT B**

**CUSTOMER CLAIM**

Claim Number \_\_\_\_\_

Date Received \_\_\_\_\_

**BERNARD L. MADOFF INVESTMENT SECURITIES LLC**

In Liquidation

**DECEMBER 11, 2008**

Irving H. Picard, Esq.  
Trustee for Bernard L. Madoff Investment Securities LLC  
Claims Processing Center  
2100 McKinney Ave., Suite 800  
Dallas, TX 75201

Provide your office and home telephone no.

OFFICE: 212-579-1830

HOME: 212-579-1830

Taxpayer I.D. Number (Social Security No.)

428-76-8799



Account Number: 1S0478

ANNE STRICKLAND SQUADRON  
211 CENTRAL PARK WEST APT 3E  
NEW YORK, NY 10024

(If incorrect, please change)

**NOTE: BEFORE COMPLETING THIS CLAIM FORM, BE SURE TO READ CAREFULLY THE ACCOMPANYING INSTRUCTION SHEET. A SEPARATE CLAIM FORM SHOULD BE FILED FOR EACH ACCOUNT AND, TO RECEIVE THE FULL PROTECTION AFFORDED UNDER SIPA, ALL CUSTOMER CLAIMS MUST BE RECEIVED BY THE TRUSTEE ON OR BEFORE March 4, 2009. CLAIMS RECEIVED AFTER THAT DATE, BUT ON OR BEFORE July 2, 2009, WILL BE SUBJECT TO DELAYED PROCESSING AND TO BEING SATISFIED ON TERMS LESS FAVORABLE TO THE CLAIMANT. PLEASE SEND YOUR CLAIM FORM BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED.**

\*\*\*\*\*

1. Claim for money balances as of **December 11, 2008**:

a. The Broker owes me a Credit (Cr.) Balance of

b. I owe the Broker a Debit (Dr.) Balance of

*see attached*  
\$ Documents  
\$ \_\_\_\_\_

- c. If you wish to repay the Debit Balance,  
please insert the amount you wish to repay and  
attach a check payable to "Irving H. Picard, Esq.,  
Trustee for Bernard L. Madoff Investment Securities LLC."  
If you wish to make a payment, **it must be enclosed**  
with this claim form. \$ \_\_\_\_\_

- d. If balance is zero, insert "None." \_\_\_\_\_

2. Claim for securities as of **December 11, 2008**:

**PLEASE DO NOT CLAIM ANY SECURITIES YOU HAVE IN YOUR POSSESSION.**

- |   | YES                                 | NO |
|---|-------------------------------------|----|
| a. The Broker owes me securities        | <input checked="" type="checkbox"/> |    |
| b. I owe the Broker securities          |                                     |    |
| c. If yes to either, please list below: |                                     |    |

Date of Transaction (trade date)	Name of Security	Number of Shares or Face Amount of Bonds	
		The Broker Owes Me (Long)	I Owe the Broker (Short)
	<i>See Exhibit 1- Attached</i>		

Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

**information regarding any withdrawals you have ever made or payments received from the Debtor.**

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

**PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.**

**NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.**

	<u>YES</u>	<u>NO</u>
3. Has there been any change in your account since December 11, 2008? If so, please explain.	_____	_____✓
4. Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?	_____	_____✓
5. Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?	_____	_____✓
6. Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)	_____	_____✓
7. Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.	_____	_____✓
8. Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.	_____	_____✓

9. Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker. \_\_\_\_\_ ✓

Please list the full name and address of anyone assisting you in the preparation of this claim form: \_\_\_\_\_

If you cannot compute the amount of your claim, you may file an estimated claim. In that case, please indicate your claim is an estimated claim.

**IT IS A VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. CONVICTION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR IMPRISONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.**

**THE FOREGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY INFORMATION AND BELIEF.**

Date February 24, 2009 Signature Ann Strickland Squadron  
Date \_\_\_\_\_ Signature \_\_\_\_\_

(If ownership of the account is shared, all must sign above. Give each owner's name, address, phone number, and extent of ownership on a signed separate sheet. If other than a personal account, e.g., corporate, trustee, custodian, etc., also state your capacity and authority. Please supply the trust agreement or other proof of authority.)

**This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:**

Irving H. Picard, Esq.,  
Trustee for Bernard L. Madoff Investment Securities LLC  
Claims Processing Center  
2100 McKinney Ave., Suite 800  
Dallas, TX 75201

**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York □ London

885 Third Avenue  
New York, NY 10022  
(212) 230-2424  
800 334-1343  
Fax (212) 838-4061

Affiliated with  
Madoff Securities International Limited  
12 Berkeley Street  
Mayfair, London W1J 8DT  
Tel 020 7493 6222

ANNE STRICKLAND SQUADRON

211 CENTRAL PARK WEST APT 3E  
NEW YORK NY 10024

PERIOD ENDING 11/30/08	PAGE 1
YOUR ACCOUNT NUMBER 1-S0478-4-0	YOUR TAX PAYER IDENTIFICATION NUMBER *****8799

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12				BALANCE FORWARD			80,514.00
11/12	25		44275	S & P 100 INDEX NOVEMBER 460 CALL	15.800		39,475.00
11/19		25	48601	S & P 100 INDEX NOVEMBER 450 PUT	17.800	44,525.00	
11/19		25	34705	S & P 100 INDEX DECEMBER 430 CALL	26		64,975.00
11/19	25		39030	S & P 100 INDEX DECEMBER 420 PUT	30	75,025.00	
11/19	25		43355	S & P 100 INDEX NOVEMBER 460 CALL	3	7,525.00	
11/19		25	47680	S & P 100 INDEX NOVEMBER 450 PUT	37		92,475.00
				NEW BALANCE			150,364.00
				SECURITY POSITIONS			
		25		S & P 100 INDEX DECEMBER 430 CALL	MKT PRICE 23.300		
	25			S & P 100 INDEX DECEMBER 420 PUT	16.500		
				MARKET VALUE OF SECURITIES			
				LONG			41,250.00
				SHORT			58,250.00-

PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES

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12 Berkeley Street  
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PERIOD ENDING <b>11/30/08</b>	PAGE <b>1</b>
YOUR ACCOUNT NUMBER <b>1-S0478-3-0</b>	YOUR TAX PAYER IDENTIFICATION NUMBER <b>*****8799</b>

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12	1,050		514	BALANCE FORWARD		80,513.09	
11/12	750		1016	WELLS FARGO & CO NEW	29.800	31,332.00	
11/12	650		4840	HEWLETT PACKARD CO	34.900	26,205.00	
11/12	425		5342	WAL-MART STORES INC	55.830	36,315.50	
11/12	1,575		9166	INTERNATIONAL BUSINESS MACHS	87.270	37,106.75	
11/12	1,725		9668	EXXON MOBIL CORP	72.880	114,849.00	
11/12	825		13994	INTEL CORP	14.510	25,098.75	
11/12	1,125		18319	JOHNSON & JOHNSON	59.580	49,186.50	
11/12	600		22645	J.P. MORGAN CHASE & CO	38.530	43,391.25	
11/12	350		26971	COCA COLA CO	44.660	26,820.00	
11/12	650		31297	MCDONALDS CORP	55.370	19,393.50	
11/12	2,375		35623	MERCK & CO	28.550	18,583.50	
11/12	1,200		39949	MICROSOFT CORP	21.810	51,893.75	
11/12	475		52927	ORACLE CORPORATION	17.300	20,808.00	
11/12	275		53429	PEPSICO INC	56.410	26,813.75	
11/12	2,025		57253	APPLE INC	109.780	27,725.50	
11/12	475		57755	PFIZER INC	16.940	34,384.50	
11/12	325		62081	ABBOTT LABORATORIES	54.610	25,958.75	
11/12	625		65905	PROCTER & GAMBLE CO	64.080	57,708.00	
11/12	1,500		66407	AMGEN INC	59.160	19,240.00	
11/12	500		70231	PHILIP MORRIS INTERNATIONAL	43.600	27,275.00	
11/12	1,625		70733	BANK OF AMERICA	21.590	32,445.00	
				QUALCOMM INC	33.770	16,905.00	
				CIII GROUP INC	12.510	20,393.75	
				CONTINUED ON PAGE 2			

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211 CENTRAL PARK WEST APT 3E  
NEW YORK NY 10024

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PERIOD ENDING  
11/30/08

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1-S0478-3-0

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/12	375		74557	SCHLUMBERGER LTD	49.480	18,570.00	
11/12	900		75059	COMCAST CORP CL A	16.510	14,895.00	
11/12	1,775		78883	AT&T INC	27	47,996.00	
11/12	450		79385	CONOCOPHILIPS	52.510	23,647.50	
11/12	300		83209	UNITED PARCEL SVC INC CLASS B	52.040	15,624.00	
11/12	1,825		83711	CISCO SYSTEMS INC	16.730	30,605.25	
11/12	525		87535	U S BANCORP	29.530	15,524.25	
11/12	625		88037	CHEVRON CORP	73.430	45,918.75	
11/12	300		91861	UNITED TECHNOLOGIES CORP	53.160	15,960.00	
11/12	3,175		92363	GENERAL ELECTRIC CO	19.630	62,452.25	
11/12	350		96187	VERIZON COMMUNICATIONS	30.410	25,882.50	
11/12	75		96689	GOOGLE	337.400	25,308.00	
11/12		1,150,000	23123	U S TREASURY BILL DUE 2/12/2009	99.936		1,149,264.00
11/12				2/12/2009 FIDELITY SPARTAN U S TREASURY MONEY MARKET DIV 11/12/08	DIV		5.50
11/12		6,838	18224	FIDELITY SPARTAN U S TREASURY MONEY MARKET DIV 11/12/08	1		6,838.00
11/12	18,842		27592	FIDELITY SPARTAN U S TREASURY MONEY MARKET DIV 11/12/08	1	19,842.00	
11/19				CONTINUED ON PAGE 3	DIV		2.31

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DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/19		18,842	53084	FIDELITY SPARTAN	1		18,842.00
11/19	75,000		57607	U S TREASURY MONEY MARKET	99.926	74,944.50	
				U S TREASURY BILL			
				DUE 03/26/2009			
11/19	18,799		62122	FIDELITY SPARTAN	1	18,799.00	
				U S TREASURY MONEY MARKET			
				NEW BALANCE		150,363.03	
				SECURITY POSITIONS	NKT PRICE		
	1,775			AT&T INC	28.560		
	475			ABBOTT LABORATORIES	52.390		
	325			ANGEN INC	55.540		
	275			APPLE INC	92.670		
	1,500			BANK OF AMERICA	16.250		
	625			CHEVRON CORP	79.010		
	1,825			CISCO SYSTEMS INC	16.540		
	1,625			CITI GROUP INC	8.290		
	600			COCA COLA CO	46.870		
	900			COMCAST CORP	17.340		
				CL A			
	450			CONOCOPHILIPS	52.520		
	1,575			EXXON MOBIL CORP	80.150		
	3,175			GENERAL ELECTRIC CO	17.170		
				CONTINUED ON PAGE 4			

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11/30/08

YOUR TAX PAYER IDENTIFICATION NUMBER  
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YOUR ACCOUNT NUMBER  
1-50478-3-0

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
11/19		18,842	53084	FIDELITY SPARTAN	1		18,842.00
11/19	75,000		57607	U S TREASURY MONEY MARKET	99.926	74,944.50	
				U S TREASURY BILL			
				DUE 03/26/2009			
11/19	18,799		62122	FIDELITY SPARTAN	1	18,799.00	
				U S TREASURY MONEY MARKET			
				NEW BALANCE		150,363.03	
				SECURITY POSITIONS	MKT PRICE		
	1,775			AT&T INC	28.560		
	475			ABBOTT LABORATORIES	52.390		
	325			AMGEN INC	55.540		
	275			APPLE INC	92.670		
	1,500			BANK OF AMERICA	16.250		
	625			CHEVRON CORP	79.010		
	1,825			CISCO SYSTEMS INC	16.540		
	1,625			CITI GROUP INC	8.290		
	600			COCA COLA CO	46.870		
	900			COMCAST CORP	17.340		
				CL A			
	459			CONOCOPHILIPS	52.520		
	1,575			EXXON MOBIL CORP	80.150		
	3,175			GENERAL ELECTRIC CO	17.170		
				CONTINUED ON PAGE 4			

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NY 10024

PERIOD ENDING  
**11/30/08**

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**4**

YOUR ACCOUNT NUMBER  
**1-S0478-3-0**

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**\*\*\*\*\*8799**

DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
	75			GOOGLE	292.960		
	750			HEWLETT PACKARD CO	33.280		
	1,725			INTEL CORP	13.800		
	425			INTERNATIONAL BUSINESS MACHS	81.600		
	1,125			J.P. MORGAN CHASE & CO	31.660		
	825			JOHNSON & JOHNSON	58.580		
	350			MCDONALDS CORP	58.750		
	650			MERCK & CO	26.720		
	2,375			MICROSOFT CORP	20.220		
	1,200			ORACLE CORPORATION	16.090		
	475			PEPSICO INC	56.700		
	2,025			PFIZER INC	16.430		
	625			PHILLIP MORRIS INTERNATIONAL	42.160		
	900			PROCTER & GAMBLE CO	64.350		
	500			QUALCOMM INC	33.570		
	375			SCHLUMBERGER LTD	50.740		
	18,799			FIDELITY SPARTAN	1		
				U S TREASURY MONEY MARKET			
	525			U S BANCORP	26.980		
	300			UNITED PARCEL SVC INC	57.600		
				CLASS B			
	75,000			U S TREASURY BILL	99.971		
				DUE 03/26/2009			
				3/26/2009			
	300			UNITED TECHNOLOGIES CORP	48.530		
				CONTINUED ON PAGE 5			

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DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
	850 650 1,050			VERIZON COMMUNICATIONS WAL-MART STORES INC WELLS FARGO & CO NEW MARKET VALUE OF SECURITIES LONG 1,195,234.50 SHORT	32.650 55.680 28.890		

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DATE	BOUGHT RECEIVED OR LONG	SOLD DELIVERED OR SHORT	TRN	DESCRIPTION	PRICE OR SYMBOL	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
				YEAR-TO-DATE SUMMARY			
				DIVIDENDS			9,813.16
				GROSS PROCEEDS FROM SALES			8,197,761.23

PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES

Exhibit 2

PORTFOLIO MANAGEMENT REPORT AS OF 9/30/08

THIS REPORT IS PROVIDED TO ASSIST YOU IN EVALUATING THE PERFORMANCE OF YOUR ACCOUNT AND SHOULD NOT BE USED FOR INCOME TAX PURPOSES.

ANNE STRICKLAND SQUADRON

1-S0478-3

211 CENTRAL PARK WEST APT 3E  
NEW YORK NY 10024

STARTING EQUITY FOR CURRENT YEAR	1,595,081.48CR	
CAPITAL ADDITIONS	550,000.00-	
CAPITAL WITHDRAWALS	105,305.90CR	
REALIZED P/L FOR CURRENT YEAR	1,138.50CR	
UNREALIZED P/L ON OPEN SECURITY POSITIONS	.88CR	
CURRENT CASH BALANCE	1,151,525.00	NET LONG
NET MARKET VALUE OF OPEN SECURITIES POSITIONS	1,151,525.88CR	
TOTAL EQUITY		
ANNUALIZED RETURN FOR CURRENT YEAR	10.96 %	

Exhibit 3A

February 2, 2000

Salomon Smith Barney  
Attn. Mr. Ascher  
666 Third Ave. 3<sup>rd</sup> fl  
New York NY 10017

Dear Mr. Ascher:

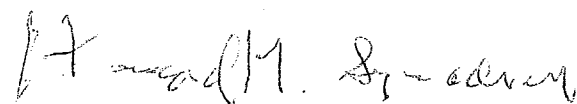
Please use this letter as authorization to have the proceeds of the recent sale of my ACTV stock to be picked up by Polly Geller a messenger from my firm.:

Squadron, Ellenoff, Plesent & Sheinfeld,LLP  
551 Fifth Avenue  
New York NY 10176

The check should be made payable to me, in the amount of \$2,313,953.13, from account 146-11473-14-010.

Thank you for taking care of this matter.

Sincerely,



Howard Squadron

Exhibit 3A

666 Third Avenue, New York, NY 10017

The Chase Manhattan Bank, N.A.  
SYRACUSE, NEW YORK

EXACTLY 2 MILLION 313 THOUSAND 953 DOLLARS 13 CENTS

Pay to the order of

HOWARD SQUADRON  
4930 GODDRIDGE AVENUE  
BRONX NY 10471-3318

⑈0014647508⑈ ⑆02⑆309379⑆ ⑆01⑆2⑆27598⑈

Salomon Smith Barney Inc.

DATE: 02/02/00 REQUEST#: 01040 CHECK#: 00146 47508  
AMOUNT: 2,313,953.13  
146-11473-1-4-010

THIRD PARTY PICKUP  
RECEIVED BY: \_\_\_\_\_

FOR DEPOSIT ONLY TO THE ACCOUNT  
OF THE WITHDRAWAL PAYEE

FROM ISSUANCE

00146 47508

Amount	#2,313,953.13
Account Number	146 11473 1 4
Date	02/02/00

Authorized Signature  
*Robert J. Barne*  
Authorized Signature  
Two Signatures Required if Over \$25,000.00

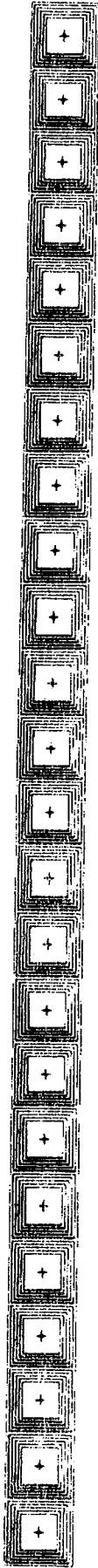
50-537  
213



65209

4542		February 7, 2000	
PAY TO <u>Ella Suring and David Hume</u>		DEPOSIT	
FOR <u>Madoff Distribution</u>		DEPOSIT	
		TOTAL	
		AMOUNT THIS CHECK	35,000 00
<u>\$00</u>		BALANCE	352,305 00
<u>Wire transfer to Alfred Druck Bank</u>		OTHER DEDUCTIONS	25,000 00
<u>New Vas Dias Acct. # 49 50 1002</u>		BALANCE FORWARD	2,327,305 00
<input checked="" type="checkbox"/>	TAX DEDUCTIBLE		

4543			
February 8 2000			
19			
PAY TO <u>Bernard L. Madoff</u>		DEPOSIT	
<u>Investment Securities</u>		DEPOSIT	
FOR <u>Acct # 1-50135</u>		TOTAL	
		AMOUNT THIS CHECK	
		1,000,000.00	
		BALANCE	
		OTHER DEDUCTIONS	
<input checked="" type="checkbox"/> TAX DEDUCTIBLE		BALANCE FORWARD	
		727,305.00	



**THE CITIBANK PRIVATE BANK**

**Details of Activity**

HOWARD M. SQUADRON  
ANNE STRICKLAND SQUADRON

HOWARD M. SQUADRON 00852  
ANNE STRICKLAND SQUADRON  
C/O SQUADRON, ELLENOFF ET AL  
551 5TH AVE 24TH FL  
NEW YORK NY 10176-0001

REGULAR CHECKING 37993835

Statement Period:  
Feb 01-Feb 29, 2000

**Opening balance**

**\$ 48,966.24**

**Funds added**

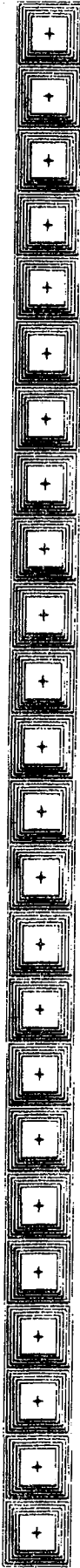
Feb 01	Authorized Transfer	32,512.03
	TRANSFER FROM CHG ACCT. # 37389589	
Feb 02	DEPOSIT/CHECK ERROR CORRECTION	1,000.00
Feb 02	DEPOSIT	2,086.00
Feb 04	DEPOSIT	2,313,953.13
Feb 11	DEPOSIT	18,372.00
	<b>Total</b>	<b>2,367,923.16</b>

**Checks paid**

Check No.	Date Paid	Amount	Check No.	Date Paid	Amount
4537	02/08	11.70	4549	02/25	20,000.00
4542*	02/11	35,000.00	4551*	02/22	2,000.00
4543	02/10	1,800,000.00	4552	02/17	11,250.00
4544	02/14	1,659.95			
* Dup in check numbers					
					<b>1,731,853.15</b>

**Other withdrawals made**

Citibank may record client telephone calls including calls made by Citibank Private Bank Representatives verifying transaction details. Please see the reverse for important information.



**THE CITIBANK PRIVATE BANK**

**Details of Activity (Continued)**  
**HOWARD M. SQUADRON**  
**REGULAR CHECKING 37993835**

Statement Period:  
 Feb 01-Feb 29, 2000

Feb 08	Authorized Transfer	25,000.00
	OUTGOING WIRE TRANSFER REF.G000039102/4001	
Feb 11	Authorized Transfer	25,000.00
	TRANSFER TO CKG ACCT. # 37993843	
Feb 15	PURCHASE OF SECURITIES	499,565.77
	<b>Total</b>	<b>549,565.77</b>
<b>Closing balance</b>		<b>\$ 135,470.48</b>

**Important Message:**

For 24-hour assistance regarding your account, please call The Citibank Private Bank Team at 1-800-870-1073.

You can contact your Private Bank Representative at CITIBANK, N.A. LEGAL - USA, 153 EAST 53RD ST, 20FL, NEW YORK, NY 10043; (212)559-3787.

Exhibit 3D

PORTFOLIO MANAGEMENT REPORT AS OF 12/31/03

THIS REPORT IS PROVIDED TO ASSIST YOU IN EVALUATING THE PERFORMANCE OF YOUR ACCOUNT AND SHOULD NOT BE USED FOR INCOME TAX PURPOSES.

ANNE STRICKLAND SQUADRON

1-S0478-3

211 CENTRAL PARK WEST APT 3E  
NEW YORK NY 10024

STARTING EQUITY	4/07/03	1,785,578.67CR	
CAPITAL ADDITIONS			
CAPITAL WITHDRAWALS		800,000.00-	
REALIZED P/L FOR CURRENT YEAR		93,442.81CR	
UNREALIZED P/L ON OPEN SECURITY POSITIONS			
CURRENT CASH BALANCE		.98CR	
NET MARKET VALUE OF OPEN SECURITIES POSITIONS		1,079,020.50	NET LONG
TOTAL EQUITY		1,079,021.48CR	
ANNUALIZED RETURN FOR CURRENT YEAR	10.17 %		

ANNE STRICKLAND SQUADRON

211 Central Park West, Apt. 3E

New York, NY 10024

(212) 579-1830

Fax (212) 579-1837

asssquadron@earthlink.net

Exhibit 3E

VIA FAX to: 1-800-269-8948

There is one page to this fax.

FAXED

TO: **Nada Rodriguez**

FROM: Anne Squadron

RE: Wire Transfer

Date: May 5, 2004

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I hereby authorize you to transfer by wire the amount of \$800,000.00 (Eight Hundred Thousand Dollars) from my checking account #03026716:

The Chase Manhattan Bank  
40 Wall Street  
New York, NY 10015  
ABA #: 021 000 021  
For Further Credit To:  
Bernard L. Madoff  
Account #: 140 081 703  
FBO: Anne Strickland Squadron  
Account #: 1-SO478

Thanks very much.

*Anne Strickland Squadron*

Exhibit 3F

PORTFOLIO MANAGEMENT REPORT AS OF 12/31/04

THIS REPORT IS PROVIDED TO ASSIST YOU IN EVALUATING THE PERFORMANCE OF YOUR ACCOUNT AND SHOULD NOT BE USED FOR INCOME TAX PURPOSES.

ANNE STRICKLAND SQUADRON

1-S0478-3

211 CENTRAL PARK WEST APT 3E  
NEW YORK NY 10024

STARTING EQUITY FOR CURRENT YEAR	1,079,021.48CR	
CAPITAL ADDITIONS	800,000.00CR	
CAPITAL WITHDRAWALS		
REALIZED P/L FOR CURRENT YEAR	166,438.15CR	
UNREALIZED P/L ON OPEN SECURITY POSITIONS		
CURRENT CASH BALANCE	.63CR	
NET MARKET VALUE OF OPEN SECURITIES POSITIONS	2,045,459.00	NET LONG
TOTAL EQUITY	2,045,459.63CR	
ANNUALIZED RETURN FOR CURRENT YEAR	10.33 %	

SORT 2505  
NEW YORK, N.Y. 10043

ANNE STRICKLAND SQUADRON  
211 CENTRAL PARK WEST APT 3E  
NEW YORK NY 10024  
10024

Exhibit 3G

WIRE TRANSFER DEBIT ADVICE

VALUE DATE: SEPTEMBER 8, 2006  
TRANSACTION AMOUNT US\$: 1,000,000.00  
DEBIT ACCOUNT #: 03026716  
DEBIT NAME:  
ANNE STRICKLAND SQUADRON

FED REFERENCE #: 20060908B1Q8023C002708  
RECEIVING BANK #: 021000021  
RECEIVING BANK NAME:  
JPMORGAN CHASE BANK

BENEFICIARY INFO:  
ISO4783  
ANNE STRICKLAND  
SQUADRON

THIRD PARTY:  
BERNARD L MADOFF  
140081703

DETAILS OF PAYMENT:

BBI:

FOR INQUIRIES RELATED TO THIS PAYMENT, CALL YOUR SERVICE OFFICER.

BTK#: 947004431804 GLOBAL ID#: G0062511792801

Exhibit 3H



**BERNARD L. MADOFF**  
INVESTMENT SECURITIES LLC  
New York ☐ London

885 Third Avenue  
New York, NY 10022

212 230-2424

P&S Dept. 212 230-2436

800 334-1343

Fax 212 838-4061

WE HAVE THIS DAY CREDITED YOUR  
ACCOUNT WITH THE FOLLOWING:

9/08/06

CHECK WIRE

1,000,000.00

CLIENT'S ACCOUNT NUMBER

ANNE STRICKLAND SQUADRON  
211 CENTRAL PARK WEST APT 3E  
NEW YORK NY 10024

1-S0478-3

PORTFOLIO MANAGEMENT REPORT AS OF 9/30/06

THIS REPORT IS PROVIDED TO ASSIST YOU IN EVALUATING THE PERFORMANCE OF YOUR  
ACCOUNT AND SHOULD NOT BE USED FOR INCOME TAX PURPOSES.

ANNE STRICKLAND SQUADRON

1-S0478-3

211 CENTRAL PARK WEST APT 3E  
NEW YORK NY 10024

STARTING EQUITY FOR CURRENT YEAR	1,455,996.28CR	
CAPITAL ADDITIONS	1,000,000.00CR	
CAPITAL WITHDRAWALS	450,000.00-	
REALIZED P/L FOR CURRENT YEAR	119,338.85CR	
UNREALIZED P/L ON OPEN SECURITY POSITIONS	2,691.00CR	
CURRENT CASH BALANCE	.13CR	
NET MARKET VALUE OF OPEN SECURITIES POSITIONS	2,128,026.00	NET LONG
TOTAL EQUITY	2,128,026.13CR	

ANNUALIZED RETURN FOR CURRENT YEAR 13.34 %